## RIVERTON CITY COUNCIL

Minutes of the Regular Council Meeting Held February 7, 2012 7:00 PM

The regular meeting of the Riverton City Council was held on the above date and time, duly convened by Mayor Ronald O. Warpness at 7:00 pm. City Council Members present were Mary Ellen Christensen, Eric Heiser, John "Lars" Baker, Rich Gard, Todd Smith and Diana Mahoney. Council Member Baker led the Pledge of Allegiance. Mayor Warpness declared a quorum of the Council.

City Staff present were City Administrator Steven M. Weaver, City Clerk/Administrative Services Director Courtney V. Bohlender, Public Services Director Bill Urbigkit, Chief of Police Mike Broadhead, and Community Development Director Sandy Luers.

Council Member Baker moved, seconded by Council Member Diana Mahoney to approve the agenda as presented. Motion passed unanimously.

<u>Communication from the Floor</u> – Linda Bebout, Secretary of Hot Notes, Cool Nights, requested that the Council waive the park deposit and reservation fee for the summer concert series. Council Member Baker moved, seconded by Council Member Mahoney to waive the fees for the Hot Notes, Cool Nights summer concert series. Motion passed unanimously.

<u>Bid Award – Sanitation Truck</u> – Council Member Heiser moved, seconded by Council Member Smith to approve the bid award for a sanitation truck from CMI Teco for \$253,334.00. Motion passed unanimously.

<u>Bid Award – JCC Transmission Line</u> – Council Member Gard moved, seconded by Council Member Christensen to approve the bid award for the first phase of the Riverton Water Supply project JCC Transmission Line to Jerry Bornhoft Construction, for \$1,170,374.00. Motion passed unanimously.

<u>Catering Permit Applications</u> – Council Member Heiser moved, seconded by Council Member Gard to approve the catering permit application for Hilltop Liquor, and the malt beverage permit application for Don't Blink Entertainment. Council Member Mahoney moved, seconded by Council Member Gard to amend the main motion for Hilltop Liquor to cease serving alcohol at 1:00 am or at least an hour before the event ends. The amendment passed unanimously. The main motion passed unanimously.

Public Hearing for Ordinance No. 12-002, 12-003, and 12-004 – Council Member Heiser moved, seconded by Council Member Mahoney to open the public hearing for the consideration of Ordinance No. 12-002 – RMC Chapter 5.04 Revisions (Catering/Malt Beverage/Open Container Permits); Ordinance No. 12-003 – Dog Licensing, Animal Odor and Waste Disposal; and Ordinance No. 12-004 – Valley View Subdivision Zoning. Motion passed unanimously. Members of the public spoke regarding Ordinance No. 12-002 – RMC Chapter 5.04 Revisions (Catering/Malt Beverage/Open Container Permits); and Ordinance No, 12-003 – Dog Licensing, Animal Odor and Waste Disposal. There being no others to speak, Council Member Heiser moved, seconded by Council Member Mahoney to close the public hearing. Motion passed unanimously.

Ordinance No. 12-004 — City Clerk/Administrative Services Director Courtney V. Bohlender read Ordinance No. 12-004 by title only. Council Member Heiser moved, seconded by Council Member Gard to adopt Ordinance No. 12-004 — Valley View Subdivision Zoning on second reading. Motion passed unanimously.

Ordinance No. 12-002 by title only. Council Member Heiser moved, seconded by Council Member Gard to adopt Ordinance No. 12-002-RMC Chapter 5.04 Revisions (Catering/Malt Beverage Permits) on second reading. After discussion from Council Members Christensen, Baker, Smith, Heiser, Gard, and Mayor Warpness, respectively, Council Member Christensen moved, seconded by Council Member Mahoney to amend the main motion by striking out six (6) catering permits per location and inserting twenty-four (24) catering permits per location in the Riverton Municipal Code Section 5.04.230(B)(5). Roll call vote was conducted and the motion on the amendment failed. Council Member Christensen offered a second amendment and moved, seconded by Council Member Heiser to amend the main motion by striking out six (6) catering permits per location and inserting eighteen (18) catering permits per location in the Riverton Municipal Code Section 5.04.230(B)(5). Roll call vote was conducted and the motion to the second amendment failed. The main motion passed with Council Member Baker, Council Member Heiser, Council Member Gard, and Council Member Mahoney voting aye; and with Mayor Warpness, Council Member Smith, and Council Member Christensen voting nay.

<u>Ordinance No. 12-003</u> – City Clerk/Administrative Services Director Courtney V. Bohlender read Ordinance No. 12-003 by title only. Council Member Gard moved, seconded by Council Member Mahoney to adopt Ordinance No. 12-003 as presented on second reading. Motion passed unanimously.

<u>Homeland Security Grant</u> – Council Member Baker moved, seconded by Council Member Gard to authorize the Mayor and Chief of Police to sign the homeland security grant in the amount of \$23,232.36. Motion passed unanimously.

<u>422 E Main Discussion</u> – Council Member Mahoney moved, seconded by Council Member Heiser to table the discussion. Motion carried unanimously.

<u>Real Estate Liquidation</u> – Council Member Gard moved, seconded by Council Member Smith to accept the high bid on the liquidation of the property at Riverview and Majors Ave. Motion passed unanimously.

Consent Agenda – City Clerk/Administrative Services Director Bohlender read the consent agenda items by title only: Approval of the Minutes – January 17, 2012 Regular Council Meeting; Approval of the Minutes – February 7, 2012 Finance Committee Meeting; Approval of the Finance Committee Recommendations – February 7, 2012; Approval of the Riverton for the month of January 2012. Finance Committee recommended approval of the bills to be paid in the amount of \$406,387.21, manual checks in the amount of \$1,067.95, payroll/liabilities for 12/30/11 and 1/13/12 in the amount of \$331,280.11, for a total of \$738,735.27. Council Member Heiser moved, seconded by Council Member Mahoney to approve the items read. Motion passed unanimously.

<u>Council Committee Reports & Council Members' Roundtable</u> – Council Members Heiser, Mahoney, Gard, Baker, and Christensen reported on the Chamber of Commerce, Airport Board, Job Corps, and Recreation Board, respectively.

<u>City Administrator's Report</u> – City Administrator Weaver reminded the Council about the Council Retreat that will be held on February 15, 2012 at CWC from 4 p.m. to 8 p.m.

<u>Mayor's Comments</u> – Mayor Warpness spoke with the County Commissioners about the one percent optional sales tax that will be put on the ballot.

<u>Executive Session – Real Estate</u> – Council Member Mahoney moved, seconded by Council Member Heiser to convene into executive session for the purpose of the consideration of real estate at 9:52 p.m. Motion passed unanimously. Council Member Mahoney moved, seconded by Council Member Baker to reconvene into regular session at 9:58 p.m. Motion passed unanimously.

<u>Adjourn - There being no further business to come before the Council, the Regular Council Meeting was adjourned at 9:58 p.m.</u>

CITY OF RIVERTON, WYOMING

Ronald O. Warpness
Mayor

ATTEST:

Courtney V. Bohlender
City Clerk/Director of Administrative Services

Publication Date: \_\_\_\_\_\_

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